

Approved May 28, 2015



City of Scottsdale
Human Services Commission
Regular Meeting

SUMMARIZED MINUTES

Thursday, April 9, 2015

City Hall Kiva Forum
3939 N. Drinkwater Blvd
Scottsdale, AZ 85251

- PRESENT:** Raoul Zubia, Chair
Dustin Thomas, Vice Chair
Enid Seiden, Commissioner
Donald Nordlund, Commissioner
Marty Day, Commissioner
- ABSENT:** Nicholas Thomas, Commissioner
Josina Tishler, Commissioner
- STAFF PRESENT:** Jan Cameron, Director of Parks, Recreation, & Human Services
Greg Bestgen, Incoming Director of Human Services
Michelle Albanese, Community Assistance Manager
Valerie Kime Trujillo, Human Services Manager
Eugenio Munoz-Villafane, Human Services Manager
Kacey Moyers, Technology Coordinator

Call to order

Chair Zubia called the meeting to order at 5:00 p.m.

Roll Call

Members present as noted above.

1. Approval of Minutes
a. Regular Meeting: March 26, 2015

COMMISSIONER SEIDEN MOVED TO APPROVE THE MARCH 26, 2015 HUMAN SERVICES REGULAR MEETING MINUTES. COMMISSIONER NORDLUND SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). COMMISSIONER NICHOLAS THOMAS AND COMMISSIONER TISHLER WERE ABSENT.

2. Five Year Consolidated Plan for 2015-2019 and Annual Action Plan for FY 2015/16

Michelle Albanese, Community Assistance Manager, presented the draft Five-Year Consolidated Plan for 2015-2019 and the Annual Action Plan for FY 2015/16 for the use of CDBG and HOME funds. In her presentation she discussed the goals and objectives of the Consolidated Plan, the major sections of the plan, and the strategic plan. The plan is open for public comment from April 9, 2015 to May 8, 2015. The plan will be presented to City Council on April 28th and is due to HUD on May 15th. Staff have taken the results of community forums and surveys and completed a ranking process which identified need in public services, housing assistance, and community economic development. Ms. Albanese briefly discussed the CDBG and HOME programs and services identified through the Annual Action Plan.

Commission members were given the opportunity to ask questions. Ms. Albanese explained that the needs are not listed in order of importance in the presentation information, but were in order of importance on the citizen surveys. She noted that public transportation was not identified as a priority in the surveys and public forum.

COMMISSIONER SEIDEN MOVED TO APPROVE THE FIVE-YEAR CONSOLIDATED PLAN. VICE-CHAIR DUSTIN THOMAS SECONDED THE MOTION, WHICH CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). COMMISSIONER NICHOLAS THOMAS AND COMMISSIONER TISHLER WERE ABSENT.

3. Commission Tour Discussion

Michelle Albanese, Community Assistance Manager, facilitated a discussion to determine itinerary and agency locations that will be toured by the Human Services Commission on April 23, 2015. Suggested locations included the Disability Center from ABIL, Jewish Family Services, Florence Crittenton, Tumbleweed Center, and for next year the Adapted Rec Kitchen.

Vice-Chair Dustin Thomas suggested that staff look into community service areas in the Salt River Pima-Maricopa Indian Community.

4. Staff and Commission Updates

Jan Cameron, Director of Parks, Recreation, & Human Services, announced that Vista Del Camino in collaboration with the library system will be hosting a library food drive campaign April 13th through 18th. Each time a library patron donates a food item, they are entered into a chance to win a Kindle Fire tablet. Persons interested in additional

information can contact Anna Mathews at (480) 312-7323 or Eugenio Munoz-Villafane at (480) 312-2323.

The Entertainment Extravaganza will be held on April 15th at the Scottsdale Center for the Arts at 1:00 p.m.

The Mercedes-Benz Rugby Bowl, Beauty and the Beast is scheduled for April 18th. Mercedes-Benz has offered to host and children and families from the Paiute Neighborhood programs have been invited to experience the event. Doors open at 9:30 a.m. and events will begin at 11:00 a.m.

The Partners for Paiute Annual Fundraising Breakfast is scheduled for April 23rd at Chaparral Suites. Registration will begin at 7:30 a.m. and breakfast will be served at 8:00 a.m. Those interested in attending are asked to RSVP to Lisa Randall at (480) 980-2516 or partnersforpaiute@hotmail.com.

Ms. Cameron announced that Greg Bestgen accepted the position as the new Human Services Director. Mr. Bestgen will assume the position the week of April 20th. His office will be located in Indian School Park with Youth and Family Services. She noted that Youth and Family Services is transitioning out of Parks and Recreation and becoming part of Human Services.

Ms. Cameron said that this would be her last Human Service Commission meeting as Human Services Director.

Ms. Cameron reminded the Commission that the agency tour is scheduled for April 23rd and there will be a special meeting to present the Community Services Master Plan on April 29th at Via Linda Senior Center.

Chair Zubia welcomed Mr. Bestgen and thanked Ms. Cameron for her years of service.

5. Open call to the Public

There were no members of the public who wished to speak.

6. Adjournment

Being duly moved and seconded, the meeting adjourned at 5:27 p.m.

Respectfully submitted,

A/V Tronics, Inc. DBA AVTranz.